MINUTES OF THE MILLVILLE SPECIAL TOWN COUNCIL MEETING August 10, 2021 (2:00 p.m.)

In attendance: Mayor Ron Belinko, Deputy Mayor Sharon Brienza, Treasurer Barbara Ryer, Secretary Robert Wisgirda, Council Member Steve Maneri, Administrative Assistant Jennifer Ireland; and via phone Town Manager Debbie Botchie and Town Solicitor Seth Thompson

1. Call Meeting to Order

Mayor Ron Belinko called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Mayor Ron Belinko stated everyone was present.

4. Motion to go into Executive Session:

Mayor Belinko requested a motion to enter into Executive Session for a preliminary discussion of land acquisition. Ms. Ryer made the motion. Ms. Brienza seconded the motion. The motion carried 5-0. Executive Session began at 2:01p.m.

5. Motion to Come Out of Executive Session and Reconvene Open Meeting:

Mayor Belinko requested a motion to reconvene the open meeting. Ms. Ryer made the motion, Ms. Brienza seconded the motion. The motion carried 5-0. Open meeting reconvened at 2:37 p.m.

9. New Business:

Mayor Belinko requested a motion to approve the items discussed in Executive Session. Ms. Ryer made the motion, Ms. Brienza seconded the motion. Motion carried 4-1.

11. Announcement of next meeting:

Town Council Meeting- August 24, 2021 at 7:00 p.m.

12. Adjournment:

Ms. Brienza motioned to adjourn at 2:40 p.m., Ms. Ryer seconded the motion. Motion carried 5-0.

Respectfully submitted, Jennifer Ireland Administrative Assistant